

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Montour, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. Amend Zoning Map Re: Greg & Marietta Cimato Zygaj - 5692 Broadway

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

- | | |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Giza/ _____ | Approve Minutes Of The Joint Meeting Of The Planning Board And the Town Board Held December 6, 2004 And The Regular Meeting Of The Town Board Held December 6, 2004 |
| 2. Montour/ _____ | Request Bids For Trees [Purchasing, Trees] |
| 3. Giza/ _____ | Authorize Budget Transfers 2004 Budget [Budget Transfers] |
| 4. Giza/ _____ | Adopt Financial Requirements Of Governmental Accounting Standards Board (GASB 34) [Accounting] |
| 5. Giza/ _____ | Proclaim 2005 As Year Of Languages [Proclamations] |
| 6. Giza/ _____ | Amend 2004 Budget [Budget Amendments] |
| 7. Giza/ _____ | Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Multi-Modal Highway Aid, Central Bridge/Streetscape & Water Pumping Station [Capital Projects Closeout: Multi-Modal Highway Aid, Central Bridge/Streetscape & Water Pumping Station] |

8. Stempniak/ _____

Set Public Hearing Re: Local Law Proposed 2005 Entitled “ Floodplain Map Revisions” Amending Section 21.6(A)(3) [Local Law: Floodplains Map Revision]
9. Stempniak/ _____

Deny Special Use Permit James Dispenza For Light Truck & Recreational Vehicle Sales [Special Use Permit: Dispenza, James]
10. Giza/ _____

Memorialize NYS Governor Re: Amend Legislation For Return Of Revenues By Justice Court Funds [Legislation: Justice Court Revenues Loss]
11. Giza/ _____

Award Contract For Consulting Services For Labor Relations Consultant & Negotiator To William L. Holcomb Associates Inc [Purchasing, Services]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

965. NYS DOT to Town Attorney -
Request for extra time to review the FEIS for proposed Pleasant Meadows Subdivision.
DISPOSITION = Town Attorney
966. NYS Senator Dale M. Volker to Town Clerk -
Acknowledgment of receipt of Town Board resolution regarding Erie County budget.
DISPOSITION = Received & Filed
967. Town of Alabama to Town Board -
Transmittal of resolution requesting establishment of a New York State Veterans' Cemetery. DISPOSITION = Received & Filed
968. Melvin H. Szymanski to Supervisor -
Request for reappointment as Planning Board member. DISPOSITION = For Resolution
969. Andrew Debbins to Supervisor -
Comments and concerns regarding proposed Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
970. Robert P. Thill to Town Board -
Request for reappointment as member of Zoning Board of Appeals. DISPOSITION = For Resolution
971. Erie County Department of Health to Supervisor -
Comments regarding proposed Erie County budget. DISPOSITION = Received & Filed
972. Lancaster Central School District Building & Grounds Dept. to Supervisor -
Concerns regarding water pressure at the Lancaster High School. DISPOSITION = Town Engineer
973. School and Municipal Energy Cooperative of WNY to Town Board -
Notice of selection by SMEC of ESCO variable rate electrical option for customers.
DISPOSITION = Received & Filed
974. William T. Revelas to Supervisor, Town Board -
Request reappointment as Fire Inspector - Part Time. DISPOSITION = Received & Filed
975. NYS Department of Labor to Town Board -
Comments regarding emergency demolition regulations. DISPOSITION = Building Inspector
976. Bee Group Newspapers to Town Board -
Request the designation of official newspaper of Town. DISPOSITION = For Resolution
977. Erie County Department of Environment & Planning to Town Board -
Notice SEQR negative declaration regarding proposed installation of sanitary sewers on Didion and Brunck Roads. DISPOSITION = Received & Filed
978. Town Clerk to Town Board -
Transmittal of final settlement for 2004-2005 school tax collection.
DISPOSITION = Received & Filed
979. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held December 20, 2004 at 6:30 PM regarding site plan review for proposed Country Club Gardens Subdivision. DISPOSITION = Received & Filed
980. Town Clerk to Various News Media -
Notification of SEQR meeting to be held December 20, 2004 at 6:30 PM regarding site plan review for proposed Country Club Gardens Subdivision. DISPOSITION = Received & Filed

981. Donald G. Symer, P.E. to Town Board -
Additional comments regarding FEIS for proposed Pleasant Meadows Subdivision and
rezone project. DISPOSITION = Planning Committee
982. Al-E-Oops Restaurant to Town Clerk -
Advisement of application for renewal of liquor license under new corporate name.
DISPOSITION = Town Attorney
983. Village of Lancaster to Town Board -
Transmittal of minutes of meeting held November 22, 2004. DISPOSITION = Received
& Filed
984. True North Company to Town Engineer -
Letter regarding status of GIS Project for the Town. DISPOSITION = Town Engineer
985. Marsha C. Cox to Supervisor, Town Board -
Request to carry over unused 2004 vacation days to 2005. DISPOSITION = Supervisor
986. NYS DOT to Town Board -
Notice of training workshop to be held January 6, 2005 in Buffalo regarding
Roundabouts. DISPOSITION = Received & Filed
987. Town of Clarence to Supervisor -
Transmittal of resolution demanding New York State provide Medicaid reform.
DISPOSITION = Received & Filed
988. NYS DEC to Supervisor -
Request for Town to formally adopt revised floodplain map. DISPOSITION = Town
Attorney & Town Engineer
989. Erie County Division of Planning to Town Board -
Submission of review and reply regarding rezone of 5692 Broadway. DISPOSITION =
Planning Committee